Selectmen's /Assessors Meeting Summary December 11, 2019 7:15 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Mary Anderson-Town Clerk, Bob Temple-CEO, Traci Hoffman, Frank Jones, Jr.

Wesley Daniel called the Selectmen's Meeting to order at 7:15 p.m. The meeting started late due to a chimney fire.

Approve Summary of December 4, 2019: Motion to approve by Berkley Linscott, 2nd by Tom Johnston, All in favor.

Sign Treasurer's Warrant dated December 11, 2019:

Payroll Warrant #102- \$5,184.11

A/P Vendor Warrant #103- \$4,510.17

Motion to pay warrants by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Road Foreman Report: Written by Frank Jones, Jr. and read by Wesley Daniel:

12/2/19 6:30am-4:30pm: Put plows and wings on P-300, P-400 has an exhaust leak, it looks like the turbo needs to be tightened up, so the truck is down.

12/3/19 2:00am-9:00pm: Frank, 2:30am-9pm: Kevin & Greg, 3:00am-9:00pm Jason- Plowed snow.

12/4/19 4:30am-3:30pm: Frank, 5:00am-3:30pm: Kevin & Greg- Plowed snow, sanded and washed off trucks.

12/5/19 6:30am-1:30pm: Replaced cutting edges on P-100 and worked on P-400 turbo.

12/5/19 & 12/6/19 10:00pm-2:30am- Called out to sand, Kevin, Greg and Jason.

CEO Report: Bob Temple stated that he inspected the Keefe property. He is trying to determine what issues are still outstanding from the consent agreement that was signed. Bob is going with Brian Alves to inspect the Davis property on Thursday. The Planning Board meeting was Tuesday and Bob is going to work on the Finding of Fact for the proposed Solar Array project. Gavin McLain is considering a new building over 12,000 sq. ft. that would need a public hearing for approval and Bob will help him with a site plan review.

Health Officer Report: None

Town Clerk/Treasurer's Report: Mary Anderson stated that she renewed the SAM.gov. The bank balance is \$928,570.94. Lynn is coming to install the new computer and upgrade the other computer's to Windows 10. There is an ad being placed for a plow driver on the MMA website and will go in the Courier next week. Greg Peabody from the Road Crew needs prescription safety glasses and they are not covered under the insurance plan. The glasses will be \$400 and the Selectmen decided the purchase should come out of the Road Maintenance line.

Other Agenda Items: None

Question and Comments:

The blinking light has been repaired.

Motion to Adjourn by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Meeting adjourned at 7:35 p.m.

Respectfully submitted by Joan Hayward